



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

MEETING MINUTES

December 2, 2008

Commission Room A

PRESENT: Elaine Pont, Phyllis McConnell, Betsi Feldman, and Maya Smyth.

OTHERS PRESENT: Five Ellington High School Students

ABSENT: Ron Hull

1. CALL TO ORDER:

Vice Chairman Pont called the meeting of the Ethics Commission to order at 7:05 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (SMYTH), SECONDED (MCCONNELL) AND PASSED
UNANIMOUSLY TO APPROVE THE MINUTES OF THE NOVEMBER 18,
2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS: None

4. UNFINISHED BUSINESS:

- a. Review Final Draft: The Ethics Commission had discussed some of the items that the CCM Representatives had informed them about in regards to the Ethics code. There was discussion in regards to gifts and personal benefit within the code. The Ethics Commission is going to be reading through the draft section by section at the next meeting to clarify any discrepancies within the code.

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (MCCONNELL) AND PASSED
UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:00 P.M.

Respectfully submitted,
Jessica Cosman
Recording Secretary